

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Councilman Pete Rager led the Pledge of Allegiance

ROLL CALL:

Mayor Chick Glanden – present

Council Members – Poncho Davila – present

Amanda Hudson – absent

Pete Rager – present

Virginia Simpler – present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept the minutes of the regular meeting for April 6, 2016. Motion passed by unanimous voice vote.

WATER – CODE ENFORCEMENT/ TREASURER’S – POLICE REPORT:

Councilwoman Virginia Simpler presented the Treasurer’s Report as follows:

	Beginning balance	Ending balance
General Fund	\$ 98,454.96	\$ 87,480.26
Special Water	\$ 63,957.68	\$ 112,935.24
Police Dept.	\$ 48,174.23	\$ 43,158.88
Street Aid	\$ 7,991.26	\$ 6,508.47
A/R active water	\$ 23,645.58	
A/A active trash	\$ 18,124.62	
A/R Inactive	\$ 6,533.42	

Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to accept the Treasurer's Report as presented. Motion passed by unanimous voice vote.

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept the Police Report as presented. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

Mandy presented the following permits

225 S. Market - demolition – Councilman Pete Rager made a motion with a second by Councilwoman Virginia Simpler to approve the permit. Motion carried by unanimous voice vote.

78 Channel Crossing – Solar panels - Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to approve the permit. Motion carried by unanimous voice vote.

134 Hightide – Pool - Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to approve the permit. Motion carried by unanimous voice vote.

14 Hightide – Fence - Councilman Poncho Davila made a motion with a second by Councilwoman Virginia Simpler to approve the permit. Motion carried by unanimous voice vote.

LDO amendment section 6-2b 5-h Conditional use: Billboards – Councilman Poncho Davila made a motion with a second by Councilwoman Virginia Simpler to approve the first reading of the amendment as read.

May 18th will be the public hearing on LDO amendment section 62b 5-h conditional use: Billboards

May 4th will be a public hearing for general noise ordinance 16-01

NEW BUSINESS:

Police station – waiting for the survey to put in driveway.

Budget:

Town of Frederica general budget was presented in written form. A motion was made by Councilwoman Virginia Simpler with a second by Councilman Poncho Davila to approve the budget as presented.

Frederica Police Department was presented in written form. A motion was made by Councilman Poncho Davila with a second by Councilwoman Virginia Simpler to approve the budget as presented.

Frederica Water Department was presented in written form. A motion was made by Councilwoman Virginia Simpler with a second by Councilman Poncho Davila to approve the budget as presented.

Spring Clean-up is scheduled for May 6 & 7, 2016

Source Water Protection: waiting on the final draft from Mr. Pepper.

Water Tower Refurbish: waiting on the numbers to come back.

Hydrant on Front St is waiting for parts to complete repairs.

Mayor Glanden suggested that making a additional USDA payment of \$10,000.00 a year could pay loan off faster. Councilman Pete Rager felt any new expenditures should wait until the numbers are back for refurbishing the water tower.

Councilman Pete Rager asked why Randy doesn't work on the days the town hall is open. It doesn't serve the public well if he is not around during business hours to answer questions. Councilwoman Virginia Simpler stated she has had complaints on Monday and tried to get Randy but he wasn't working. Councilwoman Virginia Simpler stated she wanted Randy to attend the first meeting of each month so he can answer the questions. She also stated that she doesn't think that he is doing what he could. Councilman Pete Rager again stated that he should be working when the town office is open and that his paperwork can be done during regular Town Hall business hours just like it can be when the office is closed.

Councilwoman Virginia Simpler state the reason she tried to get Randy was she had complaints that neighbors had witnessed two males exiting 20 David Street early in the morning so the house needs to be boarded up and secured so they can't get into it.

OPEN FLOOR:

Joe Trenholm asked about the grass and trash at the Family Dollar and also stated he didn't feel he had enough water pressure. Councilman Pete Rager stated he felt this subject should be brought up at the next meeting so Dustan could be present to answer any questions he may have.

Councilwoman Virginia Simpler said the pool next door to her was full of mosquitos and she wants something done. Mayor Glanden stated he told Randy to call Department of Natural Resources. He is unsure if he did not.

Joe Trenholm and Mayor Glanden talked extensively about water pressure in New Jersey, an additional water tower and booster pumps. Councilman Pete Rager again stated this should be discussed when Dustan is present.

Mayor Glanden stated the necessity for the council to enter into executive session. Council entered into executive session at 7:50 and exited at 8:05

With no other business to discuss a motion was made by Councilwoman Virginia Simpler with a second by Councilman Poncho Davila to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:05 PM

Respectfully submitted

Pete Rager, Secretary